ATLANTA CITY COUNCIL

ACTION/MINUTES

SEPTEMBER 20, 2010

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, September 20, 2010. The Meeting convened at 1:21 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

PRESIDER (S): The Honorable Council President Ceasar C. Mitchell presided.

Attendance:

The following (13) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable C. T. Martin
The Honorable Kwanza Hall	The Honorable Keisha Lance Bottoms
The Honorable Ivory L. Young, Jr.	The Honorable Joyce Sheperd
The Honorable Cleta Winslow	The Honorable Michael J. Bond
The Honorable Natalyn Archibong	The Honorable Aaron Watson
The Honorable Alex Wan	The Honorable H. Lamar Willis
The Honorable Yolanda Adrean	

Councilmembers Felicia A. Moore and Howard Shook were absent.

*Arrival Time: - indicates arrival after convening roll call.

INVOCATION: Pastor Todd Briggs of the Midtown Church gave the invocation.

PLEDGE OF ALLEGIANCE: In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

REPORT OF THE JOURNAL: Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council that the **Action/Minutes** of the **September 07, 2010** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

ADOPTION OF AGENDA: A Motion was made to **Adopt the Agenda.** It was properly Seconded and **CARRIED** by a roll call vote of **10 yeas; 0 nays.**

COMMUNICATIONS

COMMUNICATIONS

A Communication by **Mayor Kasim Reed** appointing Mr. James Allen, Jr. to serve as a member of the Atlanta Housing Authority (AHA) Board on behalf of the City of Atlanta. This appointment is for a term of one (1) year, replacing Elder James Brown. (does not require Council confirmation.)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

10-C-1699 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of Mr. Bill Clement as well as himself to serve as a member of the John Portman and Herman Russell Commission.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

10-C-1700 (3) A Communication by **Council President Ceasar C. Mitchell** appointing Mr. Clarence O. Hollis, Jr. ("C.O") to serve as a member of the City of Atlanta Audit Committee.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

10-C-1701 (4) A Communication by **Chief Procurement Officer Adam L. Smith** submitting the September 2010 Monthly Contracts Report to the Atlanta City Council and Clerk of Council pursuant to Section 2-1142 of the Atlanta City Code of Ordinances.

FILED WITHOUT OBJECTION

10-C-1728 (5)

A Communication from Reverend A. H. Hall, Jr., Senior Pastor, Flipper Temple African Methodist Episcopal Church (A.M.E.), to the Atlanta City Council and Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of Dr. Samuel D. Jolley, Jr. to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

10-C-1729 (6) A Communication from **David W. Low, President, Georgia Section Institute of Transportation Engineers (ITE), to the Atlanta City Council,** submitting their appointment of Mr. John Karnowski to serve as a member of the study of Traffic Calming, Mitigation of Traffic Congestion and Pedestrian Safety in the areas bounded by Martin Luther King Jr., Drive, Northside Drive, West End Ave. and Joseph E. Lowery Boulevard. (does not require Council confirmation.)

FILED WITHOUT OBJECTION

COMMUNICATIONS (CONT'D)

10-C-1730 (7)

A Communication from Richard Mendoza, Commissioner, Department of Public Works to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of Mr. Nursef Kedir to serve as a member of the study of Traffic Calming, Mitigation of Traffic Congestion and Pedestrian Safety in the areas bounded by Martin Luther King Jr., Drive, Northside Drive, West End Ave. and Joseph E. Lowery Boulevard. (does not require Council confirmation.)

FILED WITHOUT OBJECTION

VETOED LEGISLATION

9/20/10 Action Minutes

Council President Ceasar C. Mitchell Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

9/20/10 Action Minutes

Council President Ceasar C. Mitchell Presided

UNFINISHED BUSINESS

NONE

CONSENT AGENDA SECTION I

CONSENT AGENDA

There was no separate discussion of the following items with the exception of item 10-0-1689 which was removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

The following CONSENT AGENDA SECTION I received a Favorable Recommendation and was Adopted in accordance with Section 11.2 by the following roll call vote: **11 Yeas**: Councilmembers Smith, Young, Winslow, Archibong, Wan, Adrean, Martin, Bottoms, Sheperd, Bond and Willis: **0** Nays.

SECTION I

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE NATALYN M. ARCHIBONG, CHAIR

10-O-1486 (1) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY2011 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$6,479,676.00 to transfer funds from the Water and Wastewater

Renewal and Extension Fund Reserve for Appropriations and add to appropriations for DWM Hazard Mitigation Project; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

FINANCE/EXECUTIVE COMMITTEE YOLANDA ADREAN, CHAIR

10-O-1553 (2) A **Substitute** Ordinance by **Finance/Executive Committee** amending the 2011 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations Metropolitan Atlanta Rapid Transit Authority ("MARTA") local funds on behalf of the Department of Public Works for Transportation Improvement Projects around MARTA Stations in the amount of \$7,649,680.00; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-O-1554 (3) An Ordinance by **Finance/Executive Committee** to correct Ordinance 10-O-0473, adopted by the Atlanta City Council on April 19, 2010, and approved by the Mayor on April 27, 2010, to clarify certain inconsistencies; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D) YOLANDA ADREAN, CHAIR

10-0-1555 (4)

A Substitute Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase one approximately 0.30 acre parcel of property located at 3382 Delmar Lane from the Conservation Fund or current land owner ("The Property"), for the purpose of expanding the existing Old Adamsville Park ("Park"), in an amount not to exceed \$90,000.00. The City's purchase price, closing costs, due diligence demolition, and development costs shall be paid from Impact Fee West 14201997 (Project), 104 (Task), 350291107 (Award), 5411001 (Expense Type Land), Organization City of Atlanta, and amending the 2010 (General Government Capital Outlay Fund) Budget, Department of Planning and Community Development by transferring between accounts the sum of \$90,000.00; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-O-1557 (5)

An Ordinance by **Finance/Executive Committee** to amend the Fiscal Year 2011 (Atlantic Station Fund) Budget by anticipating interest earnings and appropriating funds from Motor Equipment and Design in the total amount of \$508,498.50 to the Construction Fund to pay additional construction costs for the Atlantic Station Fire Station ("Fire Station Number 11"); and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-0-1570 (6)

A **Substitute** Ordinance by **Finance/Executive Committee** amending the 2011 (General Fund) Budget, transferring funds from Council Districts 2 and 11 and Post 2-At-Large to the Atlanta City Council Staff Jim Maddox Trust Fund Account; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE IVORY L. YOUNG, JR., CHAIR

10-O-1535 (7) An Ordinance by **Public Safety and Legal Administration Committee** to amend Chapter 10, Article II, Division 3, Section 10-127, Entitled "Temporary Permit for Non-Profit Civic Organizations", to increase the number of permits that may be issued to an organization in any one calendar year from four to six

to correspond with State Law; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-O-1536 (8) An Ordinance by **Public Safety and Legal Administration Committee** to amend Chapter 30, (Businesses), Article II, (Police Power Licenses and Permits Generally), of the City of Atlanta Code of Ordinances, to mandate that the renewal of a license or permit issued under the police powers of the City be conditioned on a showing that the licensed business maintains a current registration with the Business Tax Division and maintains a current certificate in accordance with Chapter 30, Article III (Occupation Tax), Section 30-51 et seq. where applicable; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-O-1689 (9) An Ordinance by **Councilmembers Ivory L. Young, Jr. and Kwanza Hall** authorizing the Mayor, acting on behalf of the City of Atlanta, to execute all documents necessary to accept the dedication of a Fire Station at Atlantic Station ("Fire Station"); and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Young.

SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REPORT

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

10-O-1552 (10) An Ordinance by **Transportation Committee** to make the intersection of Adams Drive, NW and La Dawn Lane, NW an All-Way Stop; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE JOYCE SHEPERD, CHAIR

10-0-1487 (11)

An Ordinance by **Community Development/Human Resources Committee** amending the 2011 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$29,000.00 for one grant award from the National Endowment for the Arts for the purpose of funding the ARTSCool Program for the Bureau of Cultural Affairs; to authorize the Mayor or his designee to accept a \$29,000.00 Grant Award from the National Endowment for the Arts so as to fund the ARTSCool Program; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-O-1488 (12)

An Ordinance by **Community Development/Human Resources Committee** amending the 2011 (WIA Adult Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriation in the amount of \$352,764.00 in the Workforce Investment Act Adult Fund from the Georgia Department of Labor, to provide job training and other skills to local adult workers; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-0-1489 (13)

An Ordinance by **Community Development/Human Resources Committee** amending the 2011 (WIA Dislocated Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$283,814.00 in the Workforce Investment Act Dislocated Worker Fund from the Georgia Department of Labor, to provide job training and other skills to local dislocated workers; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS

CITY UTILITIES COMMITTEE NATALYN M. ARCHIBONG, CHAIR

10-R-1655 (1)

An **Amended** Resolution by **City Utilities Committee** authorizing the Mayor or his designee to enter into a Right-of-Way Maintenance Agreement for planting and vegetation control with the Georgia Department of Transportation for the provision of maintenance services along portions of Lakewood Avenue, SE under the control of the Georgia Department of Transportation; and for other purposes.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE YOLANDA ADREAN, CHAIR

10-R-1661 (2)

A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing the General Services Administration Contract Number GS-35F-0742N with Covetrix IT Security Group for Websense Internet Security Consulting Services, Software, Maintenance and Support for one (1) year beginning October 16, 2010 on behalf of the Department of Information Technology in an amount not to exceed \$103,231.75; all contracted work shall be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050201 (IT Security) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D) YOLANDA ADREAN, CHAIR

10-R-1662 (3)

A Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing the United States General Services Administration Contract Number GS-25F-0030M with Konica Minolta Business Solutions, for the lease and maintenance of one (1) Konica Minolta Bizhub C652 digital color/black and white copier, two (2) 501 digital black and white copiers, and eight (8) Bizhub 282 black and white copiers for a period not to exceed forty-eight (48) months on behalf of the Department of Public Works' Office of Fleet Services, to lease said copiers in an amount not to exceed \$154,616.16, with all contracted work being charged to and paid from Department 130401 Fund 6001 Account 5223202 Function Activity 1590000; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE IVORY L. YOUNG, JR., CHAIR

10-R-1666 (4)

A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to enter into a Renewal Lease Agreement with the Simon Property Group for the rental of approximately 2,846 square feet of office space located at 3393 Peachtree Road, Suite 2015, Lenox Mall, Atlanta, Georgia, for the Department of Police Zone Two Mini Precinct, beginning November 1, 2010 until October 31, 2013 at a rental rate of \$1 for the year, to be charged to and paid from the Fund, Account and Center Numbers listed; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1685 (5)

A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of Lottie Bell-Grier, et al. vs. City of Atlanta, Civil Action File No. 2008-EV-003834, Fulton County State Court, in the amount of \$825,000.00; authorizing said payment to be paid from the Fund, Account and Center Numbers listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

10-R-1691 (6)

A Resolution by Councilmembers Keisha Lance Bottoms and C. Martin as Amended by Public Safety and Legal **Administration Committee** authorizing the Mayor or his designee, to enter into an Intergovernmental Agreement (IGA) with Fulton County, Georgia on behalf of the Department of Fire Rescue, authorizing Fulton County to provide fire protection, fire suppression, emergency medical, hazardous material, technical rescue, and support assistance in specific areas within the boundaries of the City of Atlanta, with the initial term of the IGA being four (4) months concluding on December 31, 2010, with the IGA to automatically renew on January first of each successive year, and that as payment therefor, the City of Atlanta shall pay Fulton County an annual amount of \$250,000.00, with \$104,166.67 as a pro-rated amount payable upon the execution of the IGA, and for each subsequent year, with \$125,000.00 due on each successive January first and \$125,000.00 due on each successive July first; all payments to be charged to and paid from the Fund, Account and Center Numbers listed; and for other purposes.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE C. T. MARTIN, CHAIR

10-R-1667 (7)

A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 1,476 square feet of space at Hartsfield-Jackson Atlanta International Airport with Korean Air Lines Company Limited; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1668 (8)

A Resolution by **Transportation Committee** authorizing the execution of a Lease Agreement with KLM Royal Dutch Airlines for approximately 370 square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D) C. T. MARTIN, CHAIR

10-R-1669 (9) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 294 square feet of space at Hartsfield-Jackson Atlanta International Airport with Greyhound Lines, Inc.; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1670 (10) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 535 square feet of space at Hartsfield-Jackson Atlanta International Airport with Jazz Air LP; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1671 (11) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Airport Use License Agreement with Frontier Airlines, Inc., for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1672 (12) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Airport Use License Agreement with British Airways PLC for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1673 (13) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Lease Agreement with Compagnie Nationale Air France covering approximately 1,377 Square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1674 (14) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 740 square feet of space at Hartsfield-Jackson Atlanta International Airport with Spirit Airlines, Inc.; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D) C. T. MARTIN, CHAIR

10-R-1675 (15) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 5,418 square feet of space at Hartsfield-Jackson Atlanta International Airport with Lufthansa German Airlines; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1676 (16) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 2,079 square feet of space at Hartsfield-Jackson Atlanta International Airport with Aircraft Service International Group, Inc.; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1677 (17) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Lease Agreement with Lufthansa Cargo, AG covering the occupancy and use of space in South Cargo Building A at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1678 (18) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement to amend and extend the Airport Use Agreement with Federal Express Corporation covering the extension of the term of the Agreement by seven years on the terms and conditions specified therein; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1679 (19) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement and Lease covering approximately 5,649 square feet of space at Hartsfield-Jackson Atlanta International Airport with British Airways PLC; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D) C. T. MARTIN, CHAIR

10-R-1680 (20) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement to amend and extend the Airport Use Agreement with Korean Air Lines, Co. covering the extension of the term of the Agreement by seven years on the terms and conditions specified therein; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1681 (21) A Resolution by **Transportation Committee** authorizing the mayor to execute an Airport Use License Agreement with Lufthansa German Airlines, for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1682 (22) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Agreement to amend and extend the Airport Use Group with United Parcel Service, Inc., covering the extension of the term of the Agreement by seven years on the terms and conditions specified therein; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1683 (23) A Resolution by **Transportation Committee** authorizing The Mayor to execute an Agreement and Lease covering approximately 2,949 square feet of space at Hartsfield-Jackson Atlanta International Airport with Frontier Airlines, Inc.; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE JOYCE SHEPERD, CHAIR

10-R-1490 (24) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the City, to enter into a third amendment to the Lease Agreement between the City of Atlanta and Piedmont Park, Inc. regarding the Park Tavern Restaurant, the purpose of which is to allow for the construction and operation of a skating rink on the leased premises; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D) JOYCE SHEPERD, CHAIR

10-R-1690 (25)

A Resolution by **Councilmember Alex Wan** authorizing the Office of Planning to change the Lot Dimensions on the City of Atlanta Cadastral Map, for an improved legal, non-conforming lot of record at 1270 North Morningside Drive; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

O NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations:

10-R-1587 (1)	Claim of State Farm Insurance Companies, as subrogee of Leonard B. Gailes, for damages alleged to have been sustained as a result of an automobile accident on March 21, 2010 at 41 10 th Street, NE. *4,059.87 ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1588 (2)	Claim of Helen Prather , for damages alleged to have been sustained as a result of flooding on September 21, 2009 at 194 Atlanta Avenue, SE. **3,889.00** ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1589 (3)	Claim of Ernestine Stephens , for damages alleged to have been sustained as a result of flooding on September 21, 2009 at 3200 Westport Way. *7,087.63* ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1590 (4)	Claim of Carol Matthews, through her attorney, Steve F. Freedman , for damages alleged to have been sustained as a result of a trip and fall on a damaged water meter lid on July 26, 2009 at 674 Myrtle Street. \$7,500.00 ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

10-R-1591 (5)	Claim of Olusegun Ajibade , for property damages alleged to have been sustained when his personal property was destroyed by Police Property Management on March 2, 2009 at 675 Ponce de Leon Avenue, NE. ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1592 (6)	Claim of Derrick Kelley, through his attorney, Steven Fair , for property damages alleged to have been sustained as a result of an automobile accident on April 9, 2010 at Metropolitan Parkway and University Avenue, SW. **Steven** Steven** Steve
10-R-1593 (7)	Claim of Susan N. Davis , for damages alleged to have been sustained as a result of flooding on September 21, 2009 at 176 Ormond Street, SE. **S,991.95** ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1594 (8)	Claim of Youbisia Ngouabe , for damages alleged to have been sustained as a result of a vehicular accident on April 22, 2010 at 340 8th Street. **Street** **ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS**
10-R-1595 (9)	Claim of Juanita Beckum , for property damages allegedly sustained from a sewer backup on September 21, 2009 at 2358 Lilla Circle, SW. **1,212.00** ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1596 (10)	Claim of Francine Stephens, through her attorney, Nkosi J. Bey, Esq., Bey & Associates, LLC, for property damages alleged to have been sustained from an automobile accident on March 19, 2010 at Joseph Lowery Boulevard and Parson Street. \$2,086.41

O NAYS

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

10-R-1597 (11)	Claim of Mary Alford , for property damages alleged to have been sustained from an automobile accident on May 8, 2010 at Browntown Road and James Jackson Parkway, NW. \$4,013.51 ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1598 (12)	Claim of Cameron Nails, a minor, through his attorney, Heather Thorpe, for damages alleged to have been sustained as a result of a vehicular accident on December 21, 2009 at 872 Deckner Avenue. ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1599 (13)	Claim of Briana Gibbs and Nathaniel Jackson , for damages alleged to have been sustained as a result of flooding due to storm water overflow on September 21, 2009 at 525 Baker Circle. \$1,000.00 ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1600 (14)	Claim of Ghennet Haile, through her attorney, James Hugh Potts, II , for damages alleged to have been sustained as a result of an automobile accident on September 22, 2008 at Freedom Parkway, NE and Boulevard, NE. ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1601 (15)	Claim of Brittany Mosley , for damages alleged to have been sustained as a result of driving over an unsecured construction cut on May 6, 2010 at 658 Whitehall Street. **System 1.59** ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1602 (16)	Claim of Eddiss Walker , for damages alleged to have been sustained as a result of striking a damaged sewer manhole on June 30, 2010 at 954 Hightower Road, NW. \$1,288.94

O NAYS

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

·	
10-R-1603 (17)	Claim of Florence Ekperi , for vehicle damages alleged to have been sustained as a result of driving over a failed construction cut on November 1, 2009 at 28 Candler Road. **T21.99** ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1604 (18)	Claim of Mattie Aikens , for personal injuries alleged to have been sustained as a result of striking a construction cut on June 3, 2010 at 2945 Stone Hogan Connector, SW. \$3,455.00 ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1605 (19)	Claim of Derrick Kelley, through his attorney, Steven Fair , for personal injuries alleged to have been sustained as a result of an automobile accident on April 9, 2010 at Metropolitan Parkway and University Avenue, SW. **Steven** Steven** Stev
10-R-1606 (20)	Claim of Krista Jones, through her attorney, L. Chris Stewart , for damages alleged to have been sustained as a result of walking into an uncovered water meter on September 12, 2008 at 776 Martin Street. **September** **September** **September** **DOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS** **O NAYS**
10-R-1607 (21)	Claim of Russell Barnes , for damages alleged to have been sustained as a result of a sewer backup on June 1, 2009 at 3086 Delmar Lane. **State** State**
10-R-1608 (22)	Claim of State Farm Insurance Companies, as subrogee of Kenneth W. Schraw , for damages alleged to have been sustained as a result of an automobile accident on May 11, 2010 at 1-75 SB at Howell Mill Road, NW. \$2,697.70

O NAYS

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

10-R-1609 (23)	Claim of Travelers, as subrogee of Deborah Oakley, for damages
	alleged to have been sustained as a result of an automobile
	accident on June 8, 2010 at West Peachtree Street, NW and 18th
	Street, NW. \$4,767.31
	ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1650 (24) Claim of **Gordon Ellison**, for damages alleged to have been sustained as a result of a sewer backup due to a water main break on August 31, 2008 at 2725 Hedgewood Drive.

Sp,178.34

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

Claim of Akia and Theophilus Stegall and their minor children, Theophilus Stegall, Jr., Ariel Stegall and Skylar Stegall, through their attorney, Felicia P. Rowe, Esq., for damages alleged to have been sustained as a result of an automobile accident on April 16, 2010 at Atwood Street and Beecher Street. \$37,500.00

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Claims with unfavorable recommendations:

10-R-1610 (26) Claim of **Jon Edward Harris**, for property damages alleged to have been sustained from storm sewer overflow on September 21, 2009 at 2036 Rogers Avenue, SW.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1611 (27) Claim of **Emanuel Brandon Gray and Julie S. Ling**, for damages alleged to have been sustained as a result of driving over a pothole on May 30, 2010 at Interstate 285 at Martin Luther King, Jr. Drive.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

Claims with unfavora	ble recommendations: (Cont'd)
10-R-1612 (28)	Claim of Mattie Drake, through her attorney, Jule McReynolds, for damages alleged to have been sustained as a result of driving over a pothole on April 19, 2010 at 2171 Piedmont Road. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1613 (29)	Claim of GEICO , as subrogee of Larry Hood, for damages alleged to have been sustained as a result of driving over a pothole on March 10, 2010 at 1615 Memorial Drive. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1614 (30)	Claim of Brenda Muhammad , for damages alleged to have been sustained as a result of a water main repair on September 7, 2009 at 1405 Woodland Avenue. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1615 (31)	Claim of Joseph F. Benton , for damages alleged to have been sustained as a result of striking a construction cut during a sewer rehabilitation project on May 4, 2010 at 1102 Sylvan Road, SW. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1616 (32)	Claim of William and Amber Goodwin , for damages alleged to have been sustained as a result of flooding due to storm water overflow on September 21, 2009 at 549 Center Hill Avenue. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1617 (33)	Claim of Gallagher Bassett Services , Inc., as subrogee of Jason Redmond , for damages alleged to have been sustained as a result of striking a construction cut on March 3, 2010 at 3610 Piedmont Avenue, NE. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1618 (34)	Claim of Bo Bridgeport Brokers , Inc. , for damages alleged to

O NAYS

have been sustained as a result of flooding from the water being

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

turned on, on February 26, 2010 at 940 Herndon Street.

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

10-R-1619 (35) Claim of **Geraldine Murray**, for vehicular damages alleged to have been sustained after driving over a construction site that was left open and in an unsafe manner on January 26, 2010 at 163 Ponce de Leon Avenue and Piedmont Avenue, NE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1620 (36) Claim of **Christopher Encinas, through his attorney, Keith L. Lindsay, Edmond & Lindsay, LLP**, for bodily injuries alleged to have been sustained after driving over a metal road riser on March 9, 2010 at Beverly Drive, Polo Drive and Montgomery Ferry Drive, NE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1621 (37) Claim of **Deborah Torras**, for damages alleged to have been sustained as a result of driving over a pothole on May 2, 2010 at 4075 Paces Ferry Road.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1622 (38) Claim of **Christine Spokes, through her attorney, G. Roger Land**, for damages alleged to have been sustained as a result of a sink hole due to a sewer line leak on an unspecified date at 2187 Rando Lane.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1623 (39) Claim of **Michael Miles**, for vehicular damages alleged to have been sustained after driving over a construction site that was left in an unsafe manner in the road on March 16, 2010 at 1969 Jonesboro Road, SE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1624 (40) Claim of **Kalycia Bardowell, through her attorney, Leigh R. Bodner, Esq., Jordan & Bodner**, for bodily injuries alleged to have been sustained from a slip-and-fall incident on June 19, 2010 at Hartsfield-Jackson International Airport, 6000 N.
Terminal Parkway.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

10-R-1625 (41)	Claim of Allstate Insurance Company, as subrogee of Krystal Whatley, for property damages alleged to have been sustained from an automobile accident on March 28, 2007 at Centennial Olympic Park Drive, NW and Nassau Street, NW. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1626 (42)	Claim of Kenneth W. Schraw , for damages alleged to have been sustained as a result of an automobile accident on May 11, 2010 on I-75 SB at Howell Mill Road, NW. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1627 (43)	Claim of GEICO , as subrogee of Jason C. Rollins , for damages alleged to have been sustained as a result of striking a pothole on December 26, 2009 on Peachtree Road and Piedmont Road. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1628 (44)	Claim of Travelers Insurance Company, as subrogee of Johnson Management Group, Inc., for damages alleged to have been sustained as a result of an automobile accident on October 6, 2009 at Habersham Road and West Wesley Road. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1629 (45)	Claim of Ronald Whitehead, through his attorney, Andrew Stuart, for damages alleged to have been sustained as a result of walking into an uncovered water meter on June 26, 2009 at 1953 Howell Mill Road. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1630 (46)	Claim of Daniel B. Lipton , for damages alleged to have been sustained as a result of striking a pothole on August 3, 2009 at 3975 Roswell Road.

O NAYS

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with unfavora	<u>ble recommendations</u> : (Cont'd)
10-R-1631 (47)	Claim of Jason McLain , for damages alleged to have been sustained as a result of vandalism at 71 Elliott Street on February 4, 2010. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1632 (48)	Claim of Andrae Stinson, through his attorney, Gregory S. Shurman, LLC, for property damages alleged to have been sustained from an automobile accident on July 2, 2010 at Interstate 85 NB exit ramp. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1633 (49)	Claim of Mary Brownlee, through her attorney, Gregory Parent, for damages alleged to have been sustained as a result of a sewer backup on March 31, 2005 at 3131 Sorrento Circle. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1634 (50)	Claim of Shirley Pitts , for damages alleged to have been sustained as a result of collection of yard waste on March 25, 2010 at 1458 Van Vleck Avenue. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1635 (51)	Claim of Branden Davis , for damages alleged to have been sustained as a result of driving over a pothole on December 22, 2009 on Peachtree Road near the Buckhead Train Station. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1636 (52)	Claim of Brandon Marshall , for damages alleged to have been sustained as a result of an undisclosed incident on November 13, 2009 at 431 Pharr Road

2009 at 431 Pharr Road. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1637 (53) Claim of **Willie Jones**, for vehicular damages alleged to have been sustained during the arrest of a subject by police on July 9, 2010 at Ponce de Leon Avenue, NE and Parkway Drive, NE.

> ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

10-R-1638 (54)	Claim of American President Lines, Ltd., through its attorney, Stephen M. Reams, Esq., Stites & Harbison, for property damages alleged to have been sustained from flooding on an unspecified date at 2003 Marietta Road, NW. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1639 (55)	Claim of Avoilan Bingham , for vehicular damages alleged to have been sustained when a window was broken during a weed-eating project on July 20, 2010 at 2223 Boulevard Granada, SW. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1640 (56)	Claim of Jonathan Hanley , for vehicular damages alleged to have been sustained when a window was broken during a weed-eating project on May 7, 2010 at 2315 Donald Lee Hollowell Parkway, NW. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10-R-1641 (57)	Claim of Tina Crittenden , for vehicular damages alleged to have been sustained after driving over a construction site that was left open and in an unsafe manner on December 23, 2009 at 2165 Cheshire Bridge Road, NE. ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS
10 P 1640 (58)	Claim of Todd Hasty for property damages alleged to have been

10-R-1642 (58)

Claim of **Todd Hasty**, for property damages alleged to have been sustained from a sewer backup due to a severed sewer main caused by a private utility company on September 21, 2009 at 576 Oakdale Road, NE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1643 (59) Claim of **Adam Reed**, for damages alleged to have been sustained as a result of storm water flooding on September 21, 2009 at 899 Ormewood Avenue.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

10-R-1644 (60)	Claim of	George	Grindley,	for	damages	alleged	to	have	been
	sustained	as a res	ult of a sev	ver l	oackup on	Decemb	er	11, 20	09 at
	979 Sims \$	Street, N	IW.						

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1645 (61) Claim of **Alvin B. Phillips**, for damages alleged to have been sustained as a result of a sewer rehabilitation project in April 2010 at 2901 River Ridge Drive.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1646 (62) Claim of **Marilyn E. Simmons**, for damages alleged to have been sustained as a result of flooding due to storm water overflow on September 18, 2009 at 188 Atlanta Avenue, SE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1647 (63) Claim of **Davarone D. Jackson**, for damages alleged to have been sustained as a result of a water service account dispute in October 2008 at 5680 Cedar Pass.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-R-1648 (64) Claim of **Gregory Shakir, through his attorney, Sheryl L. Burke**, for damages alleged to have been sustained as a result of an automobile accident on December 9, 2009 at 2600 Candler Road.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

10-R-1649 (65) Claim of **Allstate Insurance Company, as subrogee of Gwendolyn Powell**, for property damages alleged to have been sustained due to an automobile accident on June 6, 2008 at Glenwood Avenue, SE and Maynard Terrace, SE.

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA SECTION II

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

FINANCE/EXECUTIVE COMMITTEE
YOLANDA ADREAN, CHAIR

All items on Consent Agenda Section II (01 through 07 as follows) were Referred to the appropriate committees as a collective vote.

10-0-1653 (1)

An Ordinance by **Finance/Executive Committee** to authorize the acquisition of 12 properties, pursuant to the City's participation in the Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance Program ("FEMA Grant"); authorizing the Mayor to enter into an Agreement with property owners and other appropriate documents for the acquisition of the properties included in the FEMA Grant Program: to authorize receipt of funds from FEMA to offset any acquisition costs in accordance with the FEMA Grant; to authorize the Mayor to enter into and execute a Sub-Grantee Agreement with the Georgia Emergency Management Agency ("GEMA"); to waive portions of Article X of the Procurement and Real Estate code; to authorize the City Attorney to use the assistance of outside counsel to effectuate the acquisition; to authorize the Chief Procurement Officer to obtain title work, surveys, environmental tests, appraisals and other appropriate due diligence items to effectuate the acquisition of the properties; to charge and pay for acquisition costs from the listed Fund Department Organization and Account Numbers listed; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-0-1658 (2)

An Ordinance by Finance/Executive Committee waiving the payment provisions contained in the City of Atlanta Code of Ordinances, Article X, Procurement and Real Estate Code, to ratify the prior provision of Cognos Maintenance and Support Services by International Business Machines under an Expired Agreement for the period beginning April 1, 2010 through September 30, 2010 for an amount not to exceed \$30,000.00; to authorize the Mayor or his designee to enter into an appropriate Renewal Agreement with International Business Machines for Cognos Maintenance and Support Services beginning October 1, 2010 through March 31, 2011 in an amount not to exceed \$30,000.00, for a total amount not to exceed \$60,000.00 to be charged to and paid from Fund, Department, Organization, and Account Numbers (General Fund) 050202 (IT Applications) (Consulting/Professional Services - Technical) 1535000 (Data Processing/Management Information Systems); and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D) YOLANDA ADREAN, CHAIR

10-0-1659 (3)

An Ordinance by **Finance/Executive Committee** authorizing and directing the Department of Finance to create a Trust Account for the deposit of all donations and grant monies received for the Centers of Hope; and to amend Section 2-910 of the Atlanta Code of Ordinances to allow Centers of Hope Grant Funds to be received without Council authorization in certain circumstances; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

10-0-1695 (4)

An Ordinance by **Finance/Executive Committee** to amend Section 146-26(f), of the Code of Ordinances of the City of Atlanta, so as to change the Special Tax District (Library) Levy; to provide that the Tax Rate established herein shall remain fixed each year until amended or repealed; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE IVORY L. YOUNG, JR., CHAIR

10-0-1664 (5)

An Ordinance by **Public Safety and Legal Administration Committee** to accept a grant from the United States Department of Homeland Security (DHS), to aid the City of Atlanta's ongoing efforts to protect itself from terrorist attacks through the purchase of specialized equipment, and to amend the 2011 (Intergovernmental Grant Fund) Department of Police Budget, by adding to anticipations and appropriations in the amount of \$42,300.00; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D) IVORY L. YOUNG, JR., CHAIR

10-0-1665 (6)

An Ordinance by **Public Safety and Legal Administration Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, Department of Police, by deducting from anticipations and appropriations the amount of \$756,814.00 due to modifications in grant funds from the White House Office of National Drug Control Policy ("White House") for the continuation of the High Intensity Drug Trafficking Area ("HIDTA") Task Force and continued disruption of Drug Trafficking Organizations; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE JOYCE SHEPERD, CHAIR

10-0-1656 (7)

An Ordinance by **Community Development/Human Resources Committee** amending the 2010 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$429,013.00 to increase the budget amount authorized by the U. S. Department of Housing and Urban Development (HUD) for the City of Atlanta Section 8 Moderate Rehabilitation Program for Arcadia Downs Apartment; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

COMMITTEE REPORTS

COMMITTEE REPORTS

CITY UTILITIES COMMITTEE (1) NATALYN M. ARCHIBONG, CHAIR

Attendance at the September 14, 2010 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Archibong (Chair), Martin, Adrean, Shook, Hall, Watson

and Smith

Absent: None

ORDINANCE FOR SECOND READING

The following items (10-0-1256 and 10-R-1262) were taken as a collective vote.

10-0-1256 (1)

An Ordinance by **City Utilities Committee** authorizing the Mayor or his designee to abandon a portion of South Colonial Homes Circle, NW, located between Colonial Homes Drive, NW and South Colonial Homes Circle, NW consisting of approximately 0.614 acre and being more specifically described in the attached Exhibit "A" lying and being in Land Lot 11 of the 17th District, Fulton County, Georgia; and to accept the donation from Pope & Land Enterprises, LLC of approximately 0.415 acre located on South Colonial Homes Circle, NW, ("The South Colonial Property") including the City of Atlanta's cost of due diligence and purchase services; and for other purposes. (Public Hearing held 7/27/10)

FILED BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

RESOLUTION

10-R-1262 (1)

A Resolution by **City Utilities Committee** authorizing the Mayor to enter into an agreement with A & D Painting, Inc., for FC-5104, Annual Contract for Painting and Pressure Washing Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$316,532.00; all contracted work will be charged to and paid from Fund, Department Organization and Account Number listed; and for other purposes.

FILED BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (1) YOLANDA ADREAN, CHAIR

Attendance at the September 15, 2010 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Adrean (Chair), Moore, Shook, Martin, Watson and

Willis

Absent: Councilmember Wan

REPORT

10-TR-1584 (1) Report of the **Chief Financial Officer** of the Transfer of

Appropriations from one Line Item to another Line Item to various Funds as approved under Section 6-304(b) of the Charter of the

City of Atlanta.

FILED BY A ROLL CALL VOTE OF 11 YEAS; O NAYS

ORDINANCES FOR SECOND READING

10-O-1556 (1) A Substitute Ordinance by Finance/Executive Committee to

authorize the creation of the Capital Asset-Finance Fund to record the purchase and financing of the equipment under the Georgia Municipal Association, Inc. 1998 Lease Pool; to authorize the Chief Financial Officer to amend the FY 2011 Budget by adding to anticipations and appropriations in the amount of \$15,081,517.00 to be used for the acquisition of equipment for various departments within the City of Atlanta pursuant to the 1998A Master Lease and Option Agreement between the City of Atlanta and the Georgia Municipal Association, Inc; and for other

purposes.

Chairperson Adrean made a Motion to bring forth a Substitute for Ordinance 10-0-1556. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before the Council. Following, Chairperson Adrean sounded the caption to the Substitute and after a brief discussion of the changes, Mrs. Adrean made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (2) YOLANDA ADREAN, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

10-0-1582 (2)

A **Substitute** Ordinance by **Finance/Executive Committee** to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations, reclassifications, above entry authorizations, and position transfers in the Departments of Aviation, Executive Offices, Finance, Fire, Law, Parks-Recreation & Cultural Affairs, Planning and Community Development, Police, Procurement, Public Works, and Watershed Management and other personnel actions in line with the 2011 Budget; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 $\overline{\text{NAYS}}$

RESOLUTIONS

10-R-1694 (1)

A Resolution by **Finance/Executive Committee** authorizing the re-employment of Ronda K. Graham as Solicitor Assistant Attorney, Senior in the Department of the Office of the City Solicitor at Salary Grade 30, \$60,928.47 pursuant to §3-505(C) of the Charter of the City of Atlanta; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-R-1697 (2)

A Resolution by **Finance/Executive Committee** authorizing the re-employment of Keith D. Daniels as Investigator, Senior in the Department of the Office of the City Solicitor at Salary Grade 17 \$38,471.88 pursuant to §3-505(C) of the Charter of the City of Atlanta; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; O NAYS

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1) IVORY L. YOUNG, JR., CHAIR

Attendance at the September 14, 2010 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Young (Chair), Martin, Adrean, Sheperd, Bottoms,

Archibong and Willis

Absent: None

10-0-1689 (1)

ITEM REMOVED FROM CONSENT AGENDA

An Ordinance by Councilmembers Ivory L. Young, Jr. and Kwanza Hall authorizing the Mayor, acting on behalf of the City of Atlanta, to execute all documents necessary to accept the dedication of a Fire Station at Atlantic Station ("Fire Station"); and for other purposes. Note: The above item was removed from the Consent Agenda by request of Councilmember Young.

Chairperson Young made a Motion to bring forth a Substitute for Ordinance 10-O-1689. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; O nays. The Substitute was then before Council. Following, Mr. Young explained the changes in the Substitute. After which, Chairperson Young made a Motion to Adopt. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; O nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1) C. T. MARTIN, CHAIR

Attendance at the September 15, 2010 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Moore, Bottoms, Smith, Willis and

Archibong

Absent: Councilmember Bond

ORDINANCE FOR SECOND READING

10-O-0922 (1) An Ordinance by Councilmember Yolanda Adrean authorizing

the Department of Public Works to remove the current Parking Restrictions and Parking Meters along both sides of East Andrews

Drive, NW; and for other purposes.

FILED BY A ROLL CALL VOTE OF 13 YEAS; O NAYS

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1) JOYCE SHEPERD, CHAIR

Attendance at the September 14, 2010 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Young and Hall

Absent: Councilmembers Winslow and Bond

The Standing Committee of Community Development/Human Resources did not have a report.

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1) AARON WATSON, CHAIR

Attendance at the September 15, 2010 meeting of the Zoning Committee was as follows:

Present: Councilmembers Watson (Chair), Bottoms, Smith and Shook

Absent: Councilmembers Winslow and Young

The Standing Committee of Zoning did not have a report.

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1) ALEX WAN, VICE-CHAIR

Attendance at the September 20, 2010 meeting of the Committee on Council was as follows:

Present: Councilmembers Wan (Vice-Chair), Hall, Sheperd and Winslow

Absent: Councilmembers Moore and Bond

COMMUNICATIONS

The following items (10-C-0921 and 10-C-1575) were taken as a collective vote.

10-C-0921 (1)

A Communication from Councilmembers Carla Smith, District
1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3;
Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At
Large, appointing Mr. Tom Houck to serve as a member of the
Xernona Clayton Commission, scheduled to begin on the date of
Council confirmation. (Held 6/7/10 by the Committee to allow the
appointee an opportunity to appear before the Committee.)

FILED BY A ROLL CALL VOTE OF 13 YEAS; O NAYS

The following items (10-C-1573 and 10-C-1652) were taken as a collective vote.

10-C-1573 (2) A Communication from **Lev Sterling, Chairperson NPU-S, to Municipal Clerk Rhonda Dauphin Johnson,** submitting their appointment of Ms. Amy R. Johnson to serve as a member of the Reverend James Orange Commission.

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; O NAYS

A Communication by **John Lewis, Chair, Board of Ethics to Municipal Clerk Rhonda Dauphin Johnson,** submitting the Six Major Colleges and Universities within the City – Clark Atlanta University, Georgia Institute of Technology, Georgia State University, Morehouse College, Morris Brown College, and Spelman College, re-appointment of Ms. Cathy Daniels to serve on the Board of Ethics. (Confirmation is not required by Council.) **FILED BY A ROLL CALL VOTE OF 13 YEAS: 0 NAYS**

10-C-1652 (4)

A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10, Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At-Large appointing Ms. Roslyn Pope to serve as a member of the Commission to Honor the Atlanta Student Movement and the Committee on Appeal for Human Rights, scheduled to begin on the date of Council confirmation. (Held and reconsidered 9/20/10.)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PERSONAL PAPERS

PERSONAL PAPERS

RESOLUTIONS/REFERRED

10-R-1731 (1)

A Resolution by Councilmembers Michael Julian Bond, H.

Lamar Willis, C. T. Martin, Carla Smith, Ivory Lee Young, Jr.,

Kwanza Hall, Cleta Winslow, Keisha Bottoms, Joyce M.

Sheperd and Aaron Watson authorizing the creation of a commission to determine an appropriate honor for Mrs. Ella Mae Brayboy; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

10-R-1734 (2) A Resolution by Councilmembers Joyce M. Sheperd, Ivory Lee Young, Jr., Kwanza Hall, H. Lamar Willis, Yolanda Adrean, Keisha Bottoms, Carla Smith, Alex Wan, Cleta Winslow, Michael Julian Bond and Aaron Watson supporting the adoption of the Beltline Community Benefit Guiding Principles; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

10-R-1696 (3) A Resolution by **Councilmembers C. T. Martin, Joyce M. Sheperd, H. Lamar Willis, Michael Julian Bond and Keisha Bottoms** authorizing the Mayor or his designee to conduct a study of the installation of a Traffic Signal System at the intersection of Tell Road/Butner Road/County Line Road, SW; and for other purposes.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

ORDINANCES/REFERRED

10-O-1732 (1) An Ordinance by Councilmembers Michael Julian Bond, Keisha Lance Bottoms, C. T. Martin, Yolanda Adrean, H. Lamar Willis, Ivory Lee Young, Jr., Cleta Winslow, Aaron Watson and Joyce M. Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads, SW; and for other purposes.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, H. Lamar Willis, C. T. Martin, Yolanda Adrean, Joyce M. Sheperd, Aaron Watson, Keisha Bottoms and Ivory Lee Young, Jr. authorizing the Mayor or his designee to create a parking pass program for all duly appointed members of city boards and commissions; and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

10-O-1735 (3) An Ordinance by **Councilmember Joyce Sheperd** to amend Ordinance 10-O-0890 so as to expand the Lakewood Fairgrounds-Screengems Task Force Members; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

10-O-1736 (4) An Ordinance by **Councilmember Alex Wan** authorization the installation of public art at 1019 Virginia Avenue, NE as pursuant to Code Section 16-28.025 of the 1982 Zoning Ordinance of the City of Atlanta; and for other purposes.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

10-O-1737 (5)

An Ordinance by **Councilmember Ivory Lee Young Jr.** to waive the provisions of Chapter 162, Article II, Division 5, Section 162-116, of the City of Atlanta Code of Ordinances so as to permit each Taxicab Company to operate one (1) taxicab which does not comply with the color scheme approved by the Bureau of Taxicabs and Vehicles for Hire as provided in 162-116 during the month of October, 2010 only, to maintain the requirement that said taxicab be marked with the logo or insignia associated with the Taxicab Company; and for other purposes.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

10-O-1738 (6) An Ordinance by **Councilmember Kwanza Hall** to amend Section 16-28A.010(12) of the Sign Ordinance of the City of Atlanta regulating signs in the Downtown Special Public Interest Zoning District (SPI-1), so as to modify and revise certain provisions of said section; and for other purposes.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

10-O-1739 (7) An Ordinance and Charter Amendment by **Councilmember Natalyn Mosby Archibong** to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws P. 4469 et. seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et. Seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

9/20/10 Action Minutes

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the September 20, 2010 meeting of the Atlanta City Council was adjourned at 3:31 p.m.

<u>ADJOURNMENT ROLL CALL</u>: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Martin, Bottoms, Sheperd, Bond, Watson and Willis (13).